

**SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING  
AGENDA**

**COMMITTEE:** UW - Baraboo/Sauk County Campus Commission

**DATE:** Thursday, November 19, 2020

**TIME:** 8:00 AM

**PLACE:** Baraboo City Hall, Council Chambers, 101 South Blvd, Baraboo, WI

This meeting is open to the public. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.

**REASON FOR MEETING:** REGULAR

**ORDER OF BUSINESS:**

1. Call to order and certification of compliance with open meeting law.
2. Approval of agenda.
3. Approval of minutes of previous meeting.
4. Public comment.
5. Communications.
6. Facilities planning and maintenance report.
7. Financial report and approval of vouchers.
8. Update from Student Housing Advisory Committee.
9. Deans' report.
10. Set next date and time (December 17<sup>th</sup> @ 8:00 a.m.).
11. Adjournment.

**To:**

Wedekind, Kolb, Lohr, Geick, Giese, Miller, Hazard, Evert, Haggard, Palm, McCumber, Arias, Simonds, Phillips, Roeker, Beghin, Pinion, Compton, Crammond, Web Liaison, News Media, Bulletin Boards

**Date Notice Mailed:** November 13, 2020

**Prepared by:** Office of the County Clerk

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the U.W. Baraboo/Sauk County Campus at \*(608) 355-5200 (same number for TTY) between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Website: [www.co.sauk.wi.us](http://www.co.sauk.wi.us)

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES  
Baraboo City Hall, Council Chambers, 101 South Blvd, Baraboo, WI

Thursday, October 15, 2020

**Members present:** Phil Wedekind, Tom Kolb, Bryant Hazard, Cheryl Giese, Dave Bretl and Brandon Lohr  
**Members Absent:** Ed Geick

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Hazard) to adopt the agenda. Motion carried unanimously.

MOTION (Hazard/Kolb) to approve the minutes of the regular meeting on September 17, 2020.  
Motion carried unanimously.

**Public comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Wedekind gave the committee a very brief update (*list of invoices on file*).

**Financial report and approval of vouchers.**

Haggard gave the committee an update (*report on file*).

MOTION (Lohr/Kolb) to approve vouchers in the amount of \$30,270.96. Motion carried unanimously.

**Update from Student Housing Advisory Committee.**

Giese gave the committee an update

**Deans' report.**

Compton gave the committee an update.

MOTION (Wedekind/Kolb) to adjourn until Thursday, November 19, 2020 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Becky Evert  
Sauk County Clerk

UW-BSC Campus Commission Bills

November 2020

UW-BSC reimbursement	Description	Amount	Invoice Date	Invoice Number	Invoice Number	Account Number
Napa Auto	New thermostat and lifter lube emergency generator rebuild	\$ 10.22	10/28/20	397745	In-house Repair & Maint Materials	800-80-55600-350-000
Menards	Replacement exterior LED bulbs	43.36	10/27/20	3894025741	In-house Repair & Maint Materials	800-80-55600-350-000
Chicago Faucets	Stainless supply line for chem storage wash sink	42.06	10/22/20	330304	In-house Repair & Maint Materials	800-80-55600-350-000
Grainger	Exhaust Fan Motor for Lange mechanical	91.59	10/21/20	9691887260	In-house Repair & Maint Materials	800-80-55600-350-000
Grainger	Belt for Lange Mechanical exhaust vent	6.97	10/21/20	9691239587	In-house Repair & Maint Materials	800-80-55600-350-000
Menards	Door Stops	4.14	10/20/20	76868081182	In-house Repair & Maint Materials	800-80-55600-350-000
Menards	Screws to repair library roof penthouse panels	31.38	10/19/20	32618056475	In-house Repair & Maint Materials	800-80-55600-350-000
Menards	Emergency Generator, fluids for start up	36.12	11/11/20	64012102403	In-house Repair & Maint Materials	800-80-55600-350-000
Fluid Handling Inc	Air Gas ratio regulator in Umhoeffer Boiler #1	1,417.73	11/04/20	6024519	In-house Repair & Maint Materials	800-80-55600-350-000
Napa Auto	Emergency Generator hoses for emergency generator B building mechanical	60.72	11/05/20	398428	In-house Repair & Maint Materials	800-80-55600-350-000
	<b>UW-BSC reimbursement Total</b>	<b>\$ 1,744.29</b>				

Direct Bill Commission	Description	Amount	Invoice Date	Invoice Number	Account Description	Account Number
CenturyLink	Monthly elevator dialer expense	\$ 116.56	10/17/20	301298969	Telephone	800-80-55600-220-000
Schaeffer Electric	Diagnose and repair relay in gym for sectional lighting	240.50	11/06/20	13024	Outsourced Repair & Maint Serv-Buildings	800-80-55600-260-000

Direct Bill Commission Total \$ 357.06

Total All \$ 2,101.35